

**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS MEETING
Tuesday, July 7, 2009
Mansfield Downtown Partnership Office
1244 Storrs Road (behind People's United Bank in Storrs Commons)**

4:00 PM

AGENDA

1. Call to Order
2. Welcome new Board members
3. Opportunity for Public to Comment
4. Approval of Minutes (attachment)
5. Director's Report
6. Election of Officers to Board of Directors for 2009-2010
7. Appointment of Committee Chairs and Members for 2009-2010
8. Storrs Center Action Items
9. Four Corners Sewer Study Advisory Committee Update
10. Report from Committees:
 - Advertising and Promotion
 - Business Development and Retention
 - Executive
 - Festival on the Green
 - Finance and Administration
 - Membership Development
 - Nominating
 - Planning and Design
11. Communications (attachments)
12. Other
13. Adjourn

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